



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 Kings Road Godalming (Management) Limited

Company Number: 05333729

Date of this return: 31/12/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 2 FOUNTAIN HOUSE 1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KIRSCH**

Former names:

Service Address: **SUITE 23 CATALYST HOUSE 720 CENTENNIAL COURT
CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **Y KEEBLE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WILLIAM TRELAWNEY WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.